

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, February 12, 2009  
4:30 p.m. to 6:00 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve the deferred minutes for the Regular meeting of **June 12, 2008**.

Review and approve the deferred minutes for the Regular meeting of **September 11, 2008**

Review and approve the deferred minutes for the Regular meeting of **November 13, 2008**

Review and approve the minutes for the Regular meeting of **January 20, 2008**

**5. BUSINESS**

A. Review 4th Quarter 2008 Cable Franchise and PEG fee payments and prepare status report to City.

B. Continued discussion on Commission restructure

a. Review Strawman Purpose Statements

b. Establish first draft

C. Discussion on Digital Conversion

a. Review implications due to the proposed delay date and determine any action the Commission should take.

D. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next regular meeting is scheduled for Thursday, March 12th, 2009, 4:30 pm: Auburn City Hall Room 10, 2nd floor.

**9. ADJOURNMENT**